



Proceedings of 15th Meeting of Governing Body held at 11.00 AM on August 29, 2020 at IEC University, Atal Shiksha Kunj, Kallujhanda (Baddi) HP through ITC mode.

The 15th Meeting of Governing Body of IEC University was held at 11.00 AM on **August 29, 2020 at**, IEC University, through ITC . Following were present in the meeting:-

1. Dr. Navin Gupta, Hon'ble Chancellor, IEC University	Chairman
2. Sh. Dinesh Sharma, Nominee of Sponsoring Body	Member
3. Sh. Ajay Sinha, Nominee of Sponsoring Body	Member
4. Sh. Vijay Aggrawal, OSD, IEC University	Member
5. Dr. Shrikant Sharma, Govt. Nominee	Member
6. Sh. Digvijay Chauhan, Govt. Nominee	Member
7. Mr. Randeep Poonia ,DAA ,IEC University	Member
8. Sh. Vinod Kumar, Registrar, IEC University	Member Secretary

At the very outset, the Hon'ble Chancellor and Chairman welcomed all the members who were present in the meeting. The Chairman informed the August Body that with the vigorous efforts of Dr. Sinha and positive presentation of the IEC Team, the University has been able to have approval of the HP-PERC for 80 courses for the session 2020-21. He hoped that the University fraternity shall work day and night for the successful commencement of these Courses under the Guidance of Dr. Sinha.

The Member Secretary reported the Governing Body that the information of Government nominees is received; He reported that Dr. Shrikant Sharma and Sh. Digvijay Chauhan are the new members of governing Body who have been nominated by the Government of Himachal Pradesh on 19th August 2020, the information from government received on 25th August 2020, communication sent to both nominee but were not able to join the meeting.

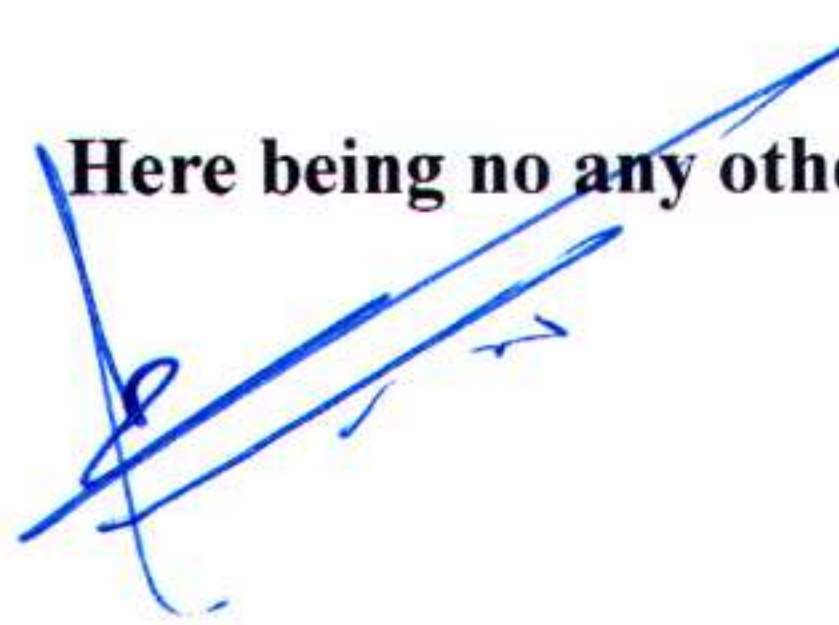
After that, the Member – Secretary sought the permission of the chair to start proceedings, in turn, the Hon'ble Chairman, on finding the quorum of the meeting in order granted permission to start the proceedings.

Accordingly the agenda for the meeting was taken up and after a good deal of discussions and deliberations on each item, the following conclusions/decisions were arrived at:-

Item No. 1:-	<p>To approve the minutes of meeting of Governing Body held on January 29, 2019.</p> <p>The minutes of the meeting of Governing Body held on January 29, 2019 were read by the Member-Secretary and on finding the same in order the Governing Body confirmed the minutes. (as per Annexure-I)</p>
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Item No. 2:-	To take note of Action take report of the meeting of Governing Body held on January 29, 2019. The ATR as per Annexure-II was noted with approval.
Item No.3 :-	To approve the minutes of Meeting of Board of Management held on May 24, 2019 and December 09, 2019 The minutes of the meeting of Board of Management held May 24, 202019 and December 09, 2019 were read by the Member Secretary and the same were confirmed. (as per Annexure-III)
Item No. 4.	To approve the ATR of Board of Management held on May 24, 2019 and December 09, 2019 The ATR as per Annexure-IV was noted with approval.
Item No. 5.	To take note of appointment of Dr. Anju Saxena as Vice-Chancellor of the University. The Recommendations of Search Committee for the appointment of new Vice Chancellor were approved and the appointment of Dr. Anju Saxena as new Vice Chancellor of this University was approved effective from 01.09.2020.

Here being no any other item, the meeting ended with a vote of thanks of the chair.



Confirmed

(Dr. Navin Gupta)
Chairman



Member-Secretary

✓

Date:- 25/08/2020

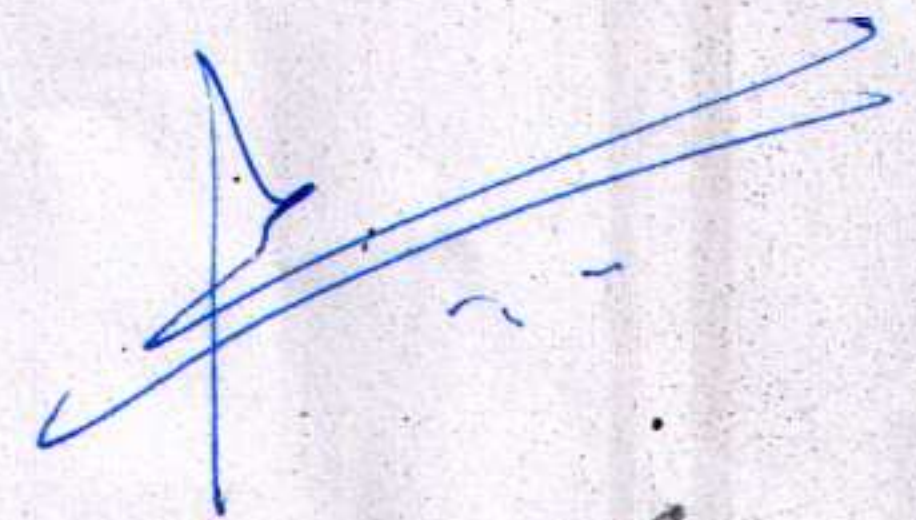
Constitution of "Vice-Chancellor Search Cum Selection Committee"

The Hon'ble Chancellor IEC University hereby constitutes revised Search-cum Selection committee for the appointment of Vice Chancellor at IEC University as under:-

S.No.	Name of Expert Members	Designation & Address
1	DR. ABHAY KUMAR	Vice-Chancellor, Pratap University, Jaipur.
2	DR. Subodh Kumar	Er. Prof, K.V.R. Haryana.
3	DR. Sanjay Kaushik	Principal, LR+PG College, Ghaziabad.
4		

The Search-cum-Selection Committee is requested to carry out the search and recommend the name of suitable eligible person for the appointment of Vice chancellor in IEC University, Baddi at the earliest.

Consent with Signature of
Expert Members :-



Chancellor

1) DR. ABHAY KUMAR - Abhay Kumar
 Prof. Subodh Kumar - Subodh Kumar
 DR. Sanjay Kaushik - Sanjay Kaushik



Date:- 27/08/2020

CONFIDENTIAL

"SEARCH-cum SELECTION COMMITTEE MINUTES"

Minutes of the "SEARCH-cum SELECTION COMMITTEE constituted for Vice-Chancellor Position at IEC University, Baddi, Solan, Himachal Pradesh, held on.....27.08.2020....."

MEMBERS OF SEARCH cum SELECTION COMMITTEE

S.No	Name of Expert Members	Designation & Address
1	DR. ABHAY KUMAR.	Vice-Chancellor, Pratap University, Jaipur
2	DR. Subodh Kumar	Ex. Prof., KVK, Haryana
3	DR. Sanjay Kaushik.	Principal, LR- PG College, Ghaziabad.
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MEMBERS OF SEARCH cum SELECTION COMMITTEE resolves and recommends the following selection cum appointment of Vice Chancellor to the "Governing Board of IEC University, Baddi, Himachal Pradesh:

S.No.	Name of Selected Candidate	Designation	Pay -Scales
1	Dr. (Prof.) Anju Saxena.	Vice Chancellor	As per UGC Norms

Asay (Cume
(DR. ABHAY KUMAR)

Kumar
(Prof. Subodh Kumar)

Kaushik
(DR. Sanjay Kaushik)



Government of Himachal Pradesh,
Department of Higher Education,

No. EDN-A-Kha(4)-1/2018 Dated: Shimla- 171 002, the 19th August 2020.

NOTIFICATION

In pursuance to powers conferred under Section 18(1)(e) of the IEC (India Education Centre) University. (Establishment and Regulation) Act 2012 (Bill No. 11 of 2012), the Governor, Himachal Pradesh is pleased to order to nominate following incumbents as member of the Governing Body of the IEC (India Education Centre) University, Kallujhanda, Barotiwala, Distt. Solan, Himachal Pradesh for the term of two years:

Members of Governing Body.

1. Dr. Shrikant Sharma, E-2, HIMUDA,
Flat Opposite Dassuhra Ground, Phase-3,
Housing Board Baddi, Distt. Solan Mob. 94180-44182.
2. Shri Digvijay Chauhan,
Kusum Niwas, Dyerta Estate, Shimla-01 Mob. 98164-04040.

By order

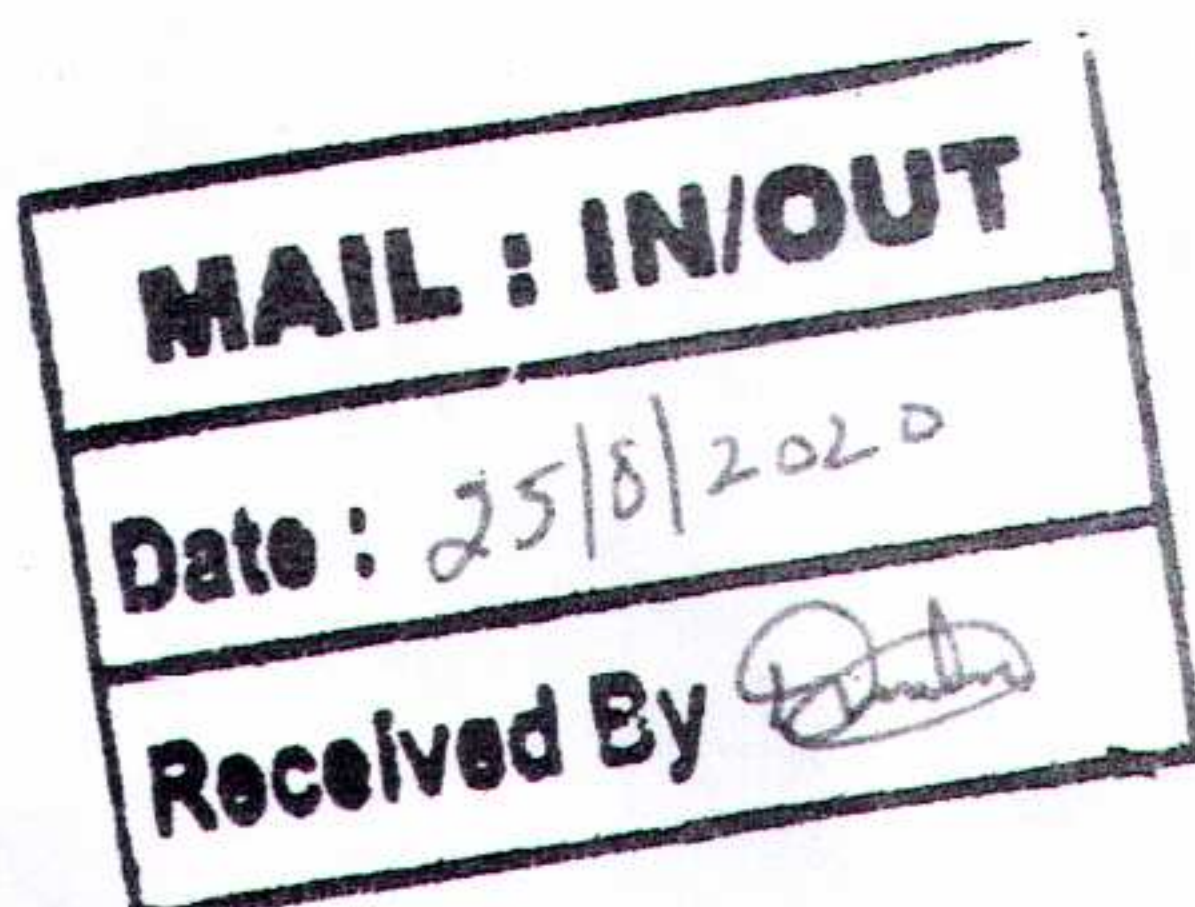
Secretary (Education) to the
Government of Himachal Pradesh.

Endst. No. As above, Dated: Shimla- 171 002, the 19th August 2020.
Copy for information and further necessary to following:

1. The Secretary to HE the Governor, Himachal Pradesh, Shimla-2.
2. The Pr. Advisor to Hon'ble Chief Minister, Himachal Pradesh.
4. The Secretary, UGC, Bahadur Shah Zafar Marg, New Delhi.
5. The SPS to Chief Secretary to the Government of Himachal Pradesh.
6. The Director of Higher Education, Shimla-1.
7. The Secretary, HPPEIRC, Happy Nest, Kangnadhara, Below BCS, Shimla-9.
8. The IEC (India Education Centre) University, Kallujhanda, Barotiwala, Distt. Solan, Himachal Pradesh.
9. Concerned members.
10. Guard file


(Navneet Kapoor)

Joint Secretary (Hr. Education) to the
Government of Himachal Pradesh.



Office

Pse redirect this letter to IEC University


25/8/2020